

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00104-RBW

WILLIAMS v. DEPARTMENT OF JUSTICE
Assigned to: Judge Reggie B. Walton
Cause: 05:552 Freedom of Information Act

Date Filed: 01/07/2019
Jury Demand: None
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)
Jurisdiction: U.S. Government Defendant

Plaintiff**NORRIS WILLIAMS**

represented by **NORRIS WILLIAMS**
R33221-018
FCI COLEMAN MEDIUM
P.O. Box 1032
Coleman, FL 33521-1032
PRO SE

V.

Defendant**DEPARTMENT OF JUSTICE**

represented by **John Moustakas**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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TERMINATED: 05/07/2020
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 01/07/2019 | | Initiating Pleading & IFP Application Received on 1/7/2019. A copy of the docket sheet has been mailed to the address of record for the pro se party. (zmd) (Entered: 01/18/2019) |
| 01/07/2019 | <u>1</u> | COMPLAINT against DEPARTMENT OF JUSTICE filed by NORRIS WILLIAMS. (zmd) (Entered: 01/18/2019) |
| 01/07/2019 | <u>2</u> | MOTION for Leave to Proceed in forma pauperis by NORRIS WILLIAMS. (zmd) (Entered: 01/18/2019) |
| 01/07/2019 | <u>3</u> | PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by NORRIS WILLIAMS. (zmd) (Entered: 01/18/2019) |
| 01/28/2019 | <u>4</u> | ORDER directing an initial partial filing fee in the amount of \$37.70 from Prison Account of NORRIS WILLIAMS and granting <u>2</u> MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Pro Se party has been notified by first class mail. Signed by Judge Timothy J. Kelly on 1/27/2019. (zrdj) (Entered: 01/30/2019) |

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| 01/31/2019 | | Case Reassigned to Judge Reggie B. Walton. Unassigned is no longer assigned to the case. (zrdj) (Entered: 01/31/2019) |
| 01/31/2019 | <u>5</u> | SUMMONS (3) Issued as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (zrdj) (Entered: 01/31/2019) |
| 02/08/2019 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/5/2019. (Answer due for ALL FEDERAL DEFENDANTS by 3/7/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 2/5/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/5/19. (ztd) (Entered: 02/11/2019) |
| 02/19/2019 | <u>7</u> | NOTICE of Appearance by Rhonda Lisa Campbell on behalf of DEPARTMENT OF JUSTICE (Campbell, Rhonda) (Entered: 02/19/2019) |
| 03/06/2019 | <u>8</u> | ANSWER to <u>1</u> Complaint by DEPARTMENT OF JUSTICE.(Campbell, Rhonda) (Entered: 03/06/2019) |
| 03/22/2019 | <u>9</u> | ORDER directing the defendant to file a status report by April 19, 2019. Signed by Judge Reggie B. Walton on 3/22/19. (ms) (Entered: 03/22/2019) |
| 03/22/2019 | | Set/Reset Deadlines: Status Report due by 4/19/2019 (tj) (Entered: 03/22/2019) |
| 03/28/2019 | <u>10</u> | STATUS REPORT <i>and Motion for a Briefing Schedule</i> by DEPARTMENT OF JUSTICE. (Campbell, Rhonda) (Entered: 03/28/2019) |
| 03/28/2019 | <u>11</u> | MOTION for Briefing Schedule by DEPARTMENT OF JUSTICE; (See docket entry no. <u>10</u> to view.) (ztd) (Entered: 03/28/2019) |
| 04/22/2019 | | MINUTE ORDER: On consideration of the defendant's Status Report <u>10</u> , it is hereby ORDERED that the defendant shall file its motion for summary judgment by May 17, 2019; the plaintiff shall file his opposition and cross-motion by June 18, 2019; the defendant shall file its reply and opposition to the plaintiff's cross-motion by July 1, 2019; and the plaintiff shall file his reply by July 22, 2019.Signed by Judge Reggie B. Walton on 4/22/19. (ms) (Entered: 04/22/2019) |
| 04/22/2019 | | Set/Reset Deadlines: Cross Motions due by 6/18/2019. Response to Cross Motions due by 7/1/2019. Reply to Cross Motions due by 7/22/2019. Summary Judgment motions due by 5/17/2019. Response to Motion for Summary Judgment due by 6/18/2019. Reply to Motion for Summary Judgment due by 7/1/2019. (tj) (Entered: 04/22/2019) |
| 04/23/2019 | | Set/Reset Deadlines: Defendant's Summary Judgment motion due by 5/17/2019. Response to Motion for Summary Judgment/Cross Motion due by 6/18/2019. Reply to Motion for Summary Judgment/Opposition to Cross Motion due by 7/1/2019. Plaintiff's Reply due by 7/22/2019 (hs) (Entered: 04/23/2019) |
| 05/17/2019 | <u>12</u> | MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Kelleigh Miller, # <u>4</u> Exhibit A, # <u>5</u> Exhibit B, # <u>6</u> Exhibit C)(Campbell, Rhonda) (Entered: 05/17/2019) |
| 05/20/2019 | <u>13</u> | Order advising the plaintiff to respond by 6/18/2019 to <u>12</u> Defendant's Motion for Summary Judgment. Signed by Judge Reggie B. Walton on 5/20/19. (ms) (Entered: 05/20/2019) |
| 05/21/2019 | | Set/Reset Deadlines: Plaintiff's Response to Motion for Summary Judgment due by 6/18/2019. (hs) (Entered: 05/21/2019) |
| 06/07/2019 | <u>14</u> | Memorandum in opposition to re <u>12</u> MOTION for Summary Judgment filed by NORRIS WILLIAMS. (Attachments: # <u>1</u> Exhibit A-C)(ztd); ("Leave to file is Granted" signed 6/7/19 by Judge Walton) (Entered: 06/07/2019) |
| 06/10/2019 | <u>15</u> | MOTION to Compel by NORRIS WILLIAMS (ztd); ("Leave to file is Granted" signed 6/10/19 by Judge Walton) (Entered: 06/14/2019) |
| 07/01/2019 | <u>16</u> | REPLY to Opposition to re <u>12</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Campbell, Rhonda) Modified event title on 7/3/2019 (znmw). (Entered: 07/01/2019) |

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| 07/23/2019 | <u>17</u> | MOTION to Strike <u>16</u> Memorandum in Opposition, <u>14</u> Memorandum in Opposition, <u>12</u> MOTION for Summary Judgment by NORRIS WILLIAMS (ztd) (Entered: 07/25/2019) |
| 07/29/2019 | <u>18</u> | MOTION to Produce by NORRIS WILLIAMS (ztd); ("Leave to file is granted" signed 7/29/19 by Judge Walton) (Entered: 07/29/2019) |
| 09/16/2019 | <u>19</u> | MOTION to Supplement Pursuant to Federal Rule of Civil Procedure 15 by NORRIS WILLIAMS (ztd) (Entered: 09/18/2019) |
| 01/08/2020 | <u>20</u> | Memorandum Opinion and ORDER granting in part and denying in part without prejudice <u>12</u> the Defendant's Motion for Summary Judgment; denying the plaintiff's <u>15</u> Motion to Compel Pursuant to Federal Rule of Civil Procedure 26[])(a), <u>17</u> Motion to Strike Defendant's Reply to Plaintiff's Motion for Cross Summary Judgment, [a]nd Plaintiff's Request [f]or Trial, and <u>18</u> Motion to Produce Documents Pursuant to Rule 34(a)(1)(A); and granting the plaintiff's <u>19</u> Motion [t]o [S]upplement Pursuant [t]o Federal Rule of Civil Procedure 15. By February 21, 2020, the defendant either shall release all responsive records to the plaintiff in full, or shall file a renewed summary judgment motion regarding its compliance with the FOIA. Signed by Judge Reggie B. Walton on 1/8/20. (ms) (Entered: 01/08/2020) |
| 01/08/2020 | | Set/Reset Deadlines: Defendant's Summary Judgment motion due by 2/21/2020. (hs) (Entered: 01/08/2020) |
| 02/20/2020 | <u>21</u> | MOTION for Extension of Time to <i>File Its Status Report</i> by DEPARTMENT OF JUSTICE (Campbell, Rhonda) (Entered: 02/20/2020) |
| 03/04/2020 | <u>22</u> | Letter from Plaintiff ("Leave to file is granted" signed 3/4/2020 by Judge Walton) (ztd) (Entered: 03/04/2020) |
| 03/28/2020 | | MINUTE ORDER: The defendant's <u>21</u> Motion for Extension of Time is hereby GRANTED. By May 1, 2020, the defendant shall file either a report to the Court on the status of the plaintiff's FOIA request to the DEA, or a renewed dispositive motion. Signed by Judge Reggie B. Walton on 3/28/20. (ms) (Entered: 03/28/2020) |
| 03/30/2020 | | Set/Reset Deadlines: Defendant's Dispositive Motion/Status Report due by 5/1/2020 (hs) (Entered: 03/30/2020) |
| 05/07/2020 | <u>23</u> | NOTICE OF SUBSTITUTION OF COUNSEL by John Moustakas on behalf of DEPARTMENT OF JUSTICE Substituting for attorney Rhonda Lisa Campbell (Moustakas, John) (Entered: 05/07/2020) |
| 05/07/2020 | <u>24</u> | STATUS REPORT by DEPARTMENT OF JUSTICE. (Moustakas, John) (Entered: 05/07/2020) |
| 05/07/2020 | <u>25</u> | CERTIFICATE OF SERVICE by DEPARTMENT OF JUSTICE . (Moustakas, John) (Entered: 05/07/2020) |
| 05/08/2020 | | NOTICE OF ERROR re <u>25</u> Certificate of Service; emailed to john.moustakas@usdoj.gov, cc'd 2 associated attorneys -- The PDF file you docketed contained errors: 1. In future, the Certificate of Service Should be filed with the document. (ztth,) (Entered: 05/08/2020) |
| 07/01/2020 | | MINUTE ORDER: The defendant shall submit a report to the Court by September 15, 2020, on the status of the Drug Enforcement Administration's response to the plaintiff's FOIA request. Signed by Judge Reggie B. Walton on 7/1/20. (ms) (Entered: 07/01/2020) |